

MEETING NOTICE & AGENDA

State Selection Board

Pursuant to Arizona Revised Statutes, Section 38-431.02, notice is hereby given to the members of the Selection Board and to the public that the State Selection Board, organized pursuant to A.R.S. § 37-202, will hold a meeting on April 6, 2021, at 1:00 PM.

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health and the United States Center for Disease Control and Prevention to limit social gatherings, this meeting will be held by telephone only. Members of the Board will participate in the meeting via telephone.

Members of the public may access the meeting as follows:

- Dial 1 (339) 545-2253, enter Meeting Number: 206 299 921#
- <https://meet.google.com/aip-qsbg-zte>

Members of the public have an opportunity to submit public comment by filling out an electronic comment card through the following link:

https://docs.google.com/forms/d/e/1FAIpQLScIaP4n7jj27zg9mJ3XRoYBkrAXvkwR5tSHZoXu9pde9RHOfQ/viewform?usp=sf_link

Public comments must be received one hour prior to the posted meeting start time and will be read during the Public Comment period on the agenda. Reading of each public comment will be allotted two minutes. Members of the Selection Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

- ❖ The Selection Board may vote to hold an executive session, which will not be open to the public, for the purpose of obtaining legal advice from its legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
- ❖ A copy of the agenda background material provided to the Selection Board members is available for public inspection at the State Land Department's public records counter, 1st Floor, 1616 West Adams, Phoenix, Arizona.
- ❖ The Board may elect to hear items on the agenda in a different order than listed below.
- ❖ Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the ADA Coordinator, at 602-542-2629. Requests should be made as early as possible to allow sufficient time to arrange the accommodation.
- ❖ Additional information may be obtained by calling Celeste Ramey at (602) 542-2504.

AGENDA

1. *Call to Order*
2. *Public Comment*
3. *Approval of Minutes - Review and approval of the minutes from the July 17, 2019 Selection Board meeting.*
4. *Assignment and Allocation of Central Arizona Project Water to the City of Phoenix - The State Land Commissioner requests approval for assignment and allocation of 3,900 acre-feet of ASLD Central Arizona Project subcontract water ("CAP water") to Phoenix to facilitate*

the development of, and the provision of water service to, the Biscuit Flats Land, comprising roughly 12,000 acres bounded by I-17 on the east, the CAP Canal on the south, the Phoenix city boundary on the west, and Carefree Highway/State Route 74 on the North (T5N R2E Sections 7-11, 14-18, 19-23, 27-30 and 32; T5N R1E Sections 12-14 and 24).

- 5. Allocation of Central Arizona Project Water to the City of Scottsdale and the City of Mesa –**
The State Land Commissioner requests approval to complete the allocation of the CAP water previously transferred by the Department to the Cities of Scottsdale and Mesa. The CAP water shall be allocated to any and all State Trust land currently within the exterior boundaries of the respective Cities (T3N, R5E, Sections 5-8; T4N R4E Sections 2, 23-26, 35 and 36; T4N R5E Sections 2 and 31; T5N R4E Section 36; T5N R5E Sections 5-8, 17-19 and 31-33 in Scottsdale and T1S R7E Sections 2, 16, 17 and 19; T2N R6E Sections 26, 27 and 33 in Mesa), to locations and in amounts to be determined by the Commissioner in her discretion to ensure the greatest economic value of the State Trust Land within each City.

6. Adjournment

NOTE: This Agenda may be amended up to 24 hours before the meeting.

Posted at the Arizona State Land Department, 1st Floor, 1616 West Adams, Phoenix, Arizona 85007; on the Arizona State Land Department website (<https://azland.gov>); and on the Arizona Public Meeting website (<https://publicmeetings.az.gov/>).


Deputy State Land Commissioner